



INSURANCE FRAUD INVESTIGATION DIVISION

Kentucky Department of Insurance

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Fraud Statistics/Convictions Activity

April 2010

Fraud Statistics

	<u>Month</u>	<u>YTD</u>
Total Referrals Received.....	75	309
Closed Referrals.....	1	63
Open Cases (Investigations-includes prior years)		257
Assigned Cases (Investigations).....	74	122
Closed Cases (Investigations).....	7	62
Closed Cases (Investigations) Exceptionally Cleared – Declined by Prosecutor.....	0	7
Charges (31 felonies, 46 Misdemeanors).....	77	92
Convictions (3 felonies).....	3	21
Restitution Ordered.....	\$ 23,013.00	117,768.44

Convictions Activity

Christopher Schultise – On or about April 17, 2003, in Jefferson County, Christopher Schultise, acting alone or in complicity with another, committed the offense of theft by deception over \$300 when he staged a slip and fall accident at Wal-Mart. Mr. Schultise subsequently filed a claim for which he was paid \$12,000 to which he was not entitled. In addition, on or about Nov. 11, 2005, he staged another slip and fall accident at Wal-Mart and again filed a claim for which he was paid \$4,013 to which he was not entitled. He was indicted by the Jefferson

County Grand Jury on two counts of theft by deception over \$300. Mr. Schultise pleaded guilty to both charges and was sentenced to one year on each count to run concurrently. He was ordered to serve six months in Louisville Metro Corrections and was placed on probation for five years. In addition, he must pay a supervision fee of \$25 per month while on probation, court costs of \$130, and restitution of \$12,000 on count one and \$4,013 on count two.

Shana Coulter – On or about Sept. 17, 2005, Shana Coulter, acting alone or in complicity with another, committed the offense of theft by deception over \$300 by staging a slip and fall accident in Wal-Mart in Jefferson County. Coulter subsequently filed a claim to which she was paid \$7,000 to which she was not entitled. She was indicted by the Jefferson County Grand Jury on one count of theft by deception over \$300. Coulter pleaded guilty to the charge and was sentenced to one year to run concurrently with sentences imposed in similar felony charges in other counties. The sentence was withheld and she was placed on five years' probation, ordered to pay a \$25 supervision fee while on probation, and pay court costs of \$130. She also was ordered to pay restitution in the amount of \$7,000.